

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

SPECIAL SESSION

June 14, 2006

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 1:00 p.m., June 14, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Dean Wolcott, Outside Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECESS TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in executive session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

E-1. Dr. Philip E. Keen v. Maricopa County, et al.

CV2006-008666

Jack LaSota, Outside Counsel

Chris Keller, Chief Counsel, Civil Division, **did not attend due to a conflict of interest**

Dean Wolcott, Outside Counsel for the Board

MEETING ADJOURNED

After considering the above item and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board